

MEETING NOTICE  
AND  
AGENDA

**DISASTER PREPAREDNESS AND FLOOD PREVENTION BOND FINANCE COMMITTEE**

Disaster Preparedness and Flood Prevention Bond Act of 2006 (Prop 1E)

**Secretary of State's 1<sup>st</sup> Floor Auditorium  
1500 11<sup>th</sup> Street  
Sacramento, California  
February 18, 2009  
10:00 AM  
(or upon adjournment of the Voting Modernization Finance Committee)**

1. Call Meeting to Order.
2. Roll Call:  
  
State Treasurer  
State Controller  
Director of Finance
3. Approval of the September 19, 2007 Disaster Preparedness and Flood Prevention Bond Committee Minutes.
4. Election of the Interim Finance Section Manager of the Public Finance Division, State Treasurer's Office, or his or her designees as the Disaster Preparedness and Flood Prevention Bond Finance Committee Secretary to administer the Disaster Preparedness and Flood Prevention Bond Act of 2006.
5. Consideration of Resolution III under the Disaster Preparedness and Flood Prevention Bond Act of 2006, amending the provisions of Resolution I authorizing the issuance of State of California Disaster Preparedness and Flood Prevention bonds or commercial paper notes in the principal amount not to exceed \$444,700,000 to provide for the negotiated sale of bonds to a purchaser or purchasers to be selected by the State Treasurer.
6. Consideration of Resolution IV under the Disaster Preparedness and Flood Prevention Bond Act of 2006, authorizing the issuance of State of California Disaster Preparedness and Flood Prevention Refunding Bonds in the aggregate principal amount outstanding not to exceed \$444,700,000.
7. Other Non-Action Items.
8. Public Comment.
9. Adjournment.

The Disaster Preparedness and Flood Prevention Bond Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the Disaster Preparedness and Flood Prevention Bond Finance Committee in the appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Scott Rutherford no later than five calendar days before the meeting at (916) 653-2183 and Telecommunication Device for the Deaf (TDD) services at (916) 654-9922.

Questions or requests for additional information prior to the committee meeting may be referred to Scott Rutherford of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 653-2183. The meeting notice and agenda will be posted at the website [www.treasurer.ca.gov](http://www.treasurer.ca.gov).